## **Board of Business and Economic Development**

324 South State Street Suite 500 Salt Lake City March 10, 2005 10:00 a.m. – 12:00 p.m.

## **AGENDA**

10:00 - 10:05	Welcome and approval of February 2005 minutes	David Simmons
10:05 – 10:35	Committee Reports	David Simmons
	•Incentives Committee—Barbara Zimonja	
10:35 – 11:50	DBED Progress Report	Ladd Christensen/Martin Frey
11:50 – 11:55	April 14, 2005 Agenda Items	David Simmons
11:55 – 12:00	Other Business	David Simmons

## 2005 DBED Board Meeting Dates 10:00 a.m. - 12:00 p.m.

♦ January 13 2005	♦ February 17, 2005
♦ March 10, 2005	♦ April 14, 2005
♦ May 12, 2005	♦ June 9, 2005
♦ July 14, 2005	♦ August 11, 2005
♦ September 8, 2005	♦ October 13, 2005
♦ November 10, 2005	♦ December 8, 2005

In compliance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Connie Gates at (801) 538-8820 at least three working days prior to the meeting.